



COMMITTEE OF ADJUSTMENT MEETING MINUTES

Thursday April 18, 2019

07:00 PM

PRESENT:

Chair: Allen Snider Members: Steve Bartolini, John Bice, Eric Lehtinen, and Richard Ventresca

REGRETS:

Members: Paul Harber and Bob Stelmach

STAFF:

Ashlea Carter	Secretary-Treasurer
Mark Iamarino	Planner II

OTHERS:

None

1. Call to Order

Chair Allen Snider called the meeting to order at 7:00 p.m. and introduced the Committee Members. The Chair welcomed those in attendance and advised that everyone present would be given an opportunity to comment regarding the applications being considered.

2. Adoption of Agenda

Moved by Eric Lehtinen, that the agenda be adopted as presented.

APPROVED.

3. Conflict of Interest

No conflict of interest was declared at this time.

4. Previous Minutes

4a. Moved by Steve Bartolini, that the minutes of the Committee of Adjustment Public Hearing of March 21, 2019 be adopted.

APPROVED.

5. Confirmation of Application Notice

The Secretary-Treasurer confirmed that notice of the applications on the agenda was given in accordance with the provisions of the Planning Act.

6. Request for Withdrawal or Adjournment

The Secretary-Treasurer advised that there are no written requests for withdrawal or adjournment.

Chair Allan Snider explained the procedure for considering the applications.

7. Applications

7a. 1104 Lakeshore Road, Consent Application B-01/19

Bill MacKenzie, Bell Canada, Agent was present on behalf of the application.

The Secretary-Treasurer summarized the notice and correspondence from the Niagara Region, Niagara-on-the-Lake Hydro, and the Niagara Peninsula Conservation Authority.

M. Iamarino, Planner II summarized the staff report.

Mr. MacKenzie had nothing to add to the staff report.

There was no one in the audience who wished to speak regarding the application.

The Committee discussed Condition 1.1.1 recommended in the staff report.

Moved by John Bice to remove the following condition from the decision:

Condition 1.1.1 That an archaeological assessment be completed for Part 6 within a 5 metre buffer, to the satisfaction of the Town, at the owner/applicants' expense, and that no demolition, grading or other soil disturbances shall take place on the subject property prior to the Ontario Ministry of Tourism, Culture and Sport confirming to the Town that all archaeological resources concerns have met licensing and resource conservation requirements, to the satisfaction of the Town; and that a copy of all archaeological assessment reports are submitted to the Town, to the satisfaction of the Town.

Carried.

Moved by Eric Lehtinen that consent application B-01/19 1104 Lakeshore Road be approved subject to conditions in the staff report as amended.

Decision: Granted subject to the following conditions:

1. That the owner/applicant provides a legal description of Part 6, acceptable to the Registrar, together with 1 digital copy to scale of the deposited reference plan, if applicable, or a copy of all instruments and plans referred to in the legal description, to the satisfaction of the Town, for use in the issuance of the Certificate of Consent.

Reasons: The Committee of Adjustment considered all the written and oral submissions and agrees with the consent report analysis and recommendation that, subject to the conditions of provisional consent, this application meets Planning Act requirements, is consistent with Provincial Policy, the Niagara Region Official Plan and the Town Official Plan regarding the granting of an easement.

Chair Allen Snider summarized the decision.

7b. 1630 Niagara Stone Road, Sign Variance Application SV-01/19

Dorothy Pearce, Permit World Consulting Services Inc., Agent was present on behalf of the application.

The Secretary-Treasurer summarized the notice and correspondence from the Niagara Region.

M. Iamarino, Planner II summarized the staff report.

Ms. Pearce had nothing to add to the staff report.

There was no one in the audience who wished to speak regarding the application.

The Committee discussed the following:

- the number of signs on the premises in regards to the number of businesses; and
- the different height dimensions noted on the application and sketch for the additional directional sign.

Moved by Richard Ventresca that sign variance application SV-01/19 1630 Niagara Stone Road be approved.

Decision: Granted

Reasons: The Committee of Adjustment considered the oral and written submissions and agrees with the minor variance report analysis and recommendation that this application meets the four Planning Act tests for minor variance:

1. The variance is minor in nature.
2. The variance is appropriate for the development of the land.
3. The general intent and purpose of the Sign By-law is maintained.
4. The general intent and purpose of the Official Plan is maintained.

Chair Allen Snider summarized the decision.

7c. 334 William Street, Minor Variance Application A-05/18

Patrick MacNeill, agent, was present on behalf of the application.

The Secretary-Treasurer summarized the notice.

M. Iamarino, Planner II summarized the staff report.

Mr. MacNeill outlined the application and said that he agrees with staff's recommendation excluding Condition 1.1.1: That an archaeological assessment be completed to the satisfaction of the Town, at the owner/applicants' expense, and that no demolition, grading or other soil disturbances shall take place on the subject property prior to the Ontario Ministry of Tourism, Culture and Sport confirming to the Town that all archaeological resources concerns have met licensing and resource conservation requirements, to the satisfaction of the Town; and that a copy of all archaeological assessment reports are submitted to the Town, to the satisfaction of the Town. Mr. MacNeill requested that the condition be removed from the Committee decision as they will be using helical/pile screws to support the covered porch.

The Committee discussed the difference in distance from the existing steps to the new porch.

There was no one in the audience who wished to speak regarding the application.

Moved by Steve Bartolini to remove the following condition from the decision:
Condition 1.1.1: That an archaeological assessment be completed to the satisfaction of the Town, at the owner/applicants' expense, and that no demolition, grading or other soil disturbances shall take place on the subject property prior to the Ontario Ministry of Tourism, Culture and Sport confirming to the Town that all archaeological resources concerns have met licensing and resource conservation requirements, to the satisfaction of the Town; and that a copy of all archaeological assessment reports are submitted to the Town, to the satisfaction of the Town. Mr. MacNeill requested that the condition be removed from the Committee decision as they will be using helical/pile screws to support the covered porch.

The Town Planner advised that the condition is applied to areas identified as having archaeological potential. Planners rely on the professional opinion of an Archaeologist to determine whether a full archaeological assessment is required.

The Committee discussed possible amendments to the motion and condition.

Moved by Steve Bartolini that, rather than removing the condition from the decision, that the condition be amended as follows:

Condition 1.1.1 If helical/screw piles are not utilized during construction of the covered front porch, an archaeological assessment be completed to the satisfaction of the Town, at the owner/applicants' expense, and that no demolition, grading or other soil disturbances shall take place on the subject property prior to the Ontario Ministry of Tourism, Culture and Sport confirming to the Town that all archaeological resources concerns have met licensing and resource conservation requirements, to the satisfaction of the Town; and that a copy of all archaeological assessment reports are submitted to the Town, to the satisfaction of the Town.

Approved.

Moved by John Bice that minor variance application A-05/19 334 William Street be approved subject to conditions in the staff report as amended.

Decision: Granted subject to the following condition:

1. If helical/screw piles are not utilized during construction of the covered front porch, an archaeological assessment be completed to the satisfaction of the Town, at the owner/applicants' expense, and that no demolition, grading or other soil disturbances shall take place on the subject property prior to the Ontario Ministry of Tourism, Culture and Sport confirming to the Town that all archaeological resources concerns have met licensing and resource conservation requirements, to the satisfaction of the Town; and that a copy of all archaeological assessment reports are submitted to the Town, to the satisfaction of the Town.

Reasons: The Committee of Adjustment considered the oral and written submissions and agrees with the minor variance report analysis and recommendation that this application meets the four Planning Act tests for minor variance:

1. The variance is minor in nature.
2. The variance is appropriate for the development of the land.
3. The general intent and purpose of the Zoning By-law is maintained.
4. The general intent and purpose of the Official Plan is maintained.

Chair Allen Snider summarized the decision.

7d. 14888 Niagara River Parkway, Minor Variance & Consent Application A-03/19 & B-02/19 & 14884 Niagara River Parkway, Minor Variance Application A-04/19

Heather Sewell, Niagara Planning Group, Agent was present on behalf of the application.

The Secretary-Treasurer summarized the notice and correspondence from the Niagara Region, Niagara-on-the-Lake Hydro, and the Niagara Peninsula Conservation Authority.

M. Iamarino, Planner II summarized the staff report.

Ms. Sewell outlined the application and requested removal of Bell Canada's requested conditions 1.1.7 and 1.1.8 from the decision.

The Committee discussed the following:

- Bell Canada's method for determining the location of Bell infrastructure; and
- Who should be responsible for the cost of a Bell Canada easement as a condition of consent.

The Chair asked if there was anyone present to speak in support of the proposal.

Rick Andres, of 14884 Niagara River Parkway, spoke in support of the application and against Bell Canada's requested conditions.

No one came forward to speak in opposition to the proposal.

M. Iamarino advised that the Bell Canada request to convey a 3 metre wide strip of land is to accommodate an easement and not sever additional lands.

John Henricks, Agent with Niagara Planning Group, spoke in favour of the proposal and in opposition to the Bell Canada requested conditions.

Moved by John Bice to remove conditions 1.1.7 and 1.1.8 from the decision.

Approved.

Moved by Steve Bartolini that Minor Variance Applications A-03/19 and A-04/19 and Consent Application B-02/19 be approved subject to conditions in the staff report, as amended.

14888 Niagara River Parkway, Minor Variance Application A-03/19

Decision: Granted subject to the following condition:

1. That the owner/applicant obtains final approval for Consent Application B-02/19 to the satisfaction of the Town.

Reasons: The Committee of Adjustment considered the oral and written submissions and agrees with the minor variance report analysis and recommendation that this application meets the four Planning Act tests for minor variance:

1. The variance is minor in nature.
2. The variance is appropriate for the development of the land.
3. The general intent and purpose of the Zoning By-law is maintained.
4. The general intent and purpose of the Official Plan is maintained.

14884 Niagara River Parkway, Minor Variance Application A-04/19

Decision: Granted subject to the following condition:

1. That the owner/applicant obtains final approval for Consent Application B-02/19 to the satisfaction of the Town.

Reasons: The Committee of Adjustment considered the oral and written submissions and agrees with the minor variance report analysis and recommendation that this application meets the four Planning Act tests for minor variance:

1. The variance is minor in nature.
2. The variance is appropriate for the development of the land.
3. The general intent and purpose of the Zoning By-law is maintained.
4. The general intent and purpose of the Official Plan is maintained.

14888 Niagara River Parkway, Consent Application B-02/19

Decision: Granted subject to the following conditions:

1. That the owner/applicant provides a legal description of Parts 2 and 3, acceptable to the Registrar, together with one (1) digital copy to scale of the deposited reference plan, if applicable, or a copy of all instruments and plans referred to in the legal description, to the satisfaction of the Town, for use in the issuance of the Certificate of Consent.
2. That pursuant to Planning Act Section 50 (12), it is hereby stipulated that Section 50 (3) or 50 (5) shall apply to any subsequent conveyance of, or other transaction involving the identical subject parcel of land (Part 2); that Part 2 is merged in title with Part 3 and they become one parcel of land; and that the owner/applicant provides a lawyer's undertaking, to the satisfaction of the Town, that the subject parcel shall be conveyed to the owner of the adjacent property and to prepare and register application to consolidate the lands and forward a copy of receipted application within two years of issuance of the consent certificate.
3. That the owner/applicant provides a lawyer's undertaking, to the satisfaction of the Town, to forward a copy of documentation confirming the transaction, i.e. transfer of Part 2, has been carried out, the documentation to be provided within two years of issuance of the consent certificate, or prior to the issuance of a building permit, whichever occurs first.
4. That the owner/applicant obtains final approval for Minor Variance Applications A-03/19 for lot frontage, lot coverage and accessory building setback on Part 1 and A-04/19 for lot frontage on Parts 2 and 3, to the satisfaction of the Town.
5. That the Operations Department be provided with a copy of the deposited reference plan.
6. That the owner/applicant, at their own expense, enter into a reapportionment agreement for assessment of future maintenance of the municipal drain, subject to the approval of the Drainage Superintendent.

Reasons: The Committee of Adjustment considered all the written and oral submissions and agrees with the consent report analysis and recommendation that, subject to the conditions of provisional consent, this application meets Planning Act requirements, is consistent with Provincial Policy, the Niagara Region Official Plan and the Town Official Plan regarding boundary adjustments.

Chair Allen Snider summarized the decisions.

8. Business

None

9. New Business

The Committee discussed the following:

- Bell Canada's requested conditions; and
- Bell Canada confirming the placement of communication lines and services before requesting an easement; and
- Who should be responsible for the cost of a Bell Canada easement as a condition of consent.


10. Next Meeting Date

10a. May 16, 2019

11. Adjournment

Moved by Steve Bartolini, that this Public Hearing be adjourned.

APPROVED



A. Snider, Chair



A. Carter, Secretary-Treasurer

ADJOURNMENT:



NOTL PUBLIC LIBRARY BOARD MINUTES

**Wednesday, May 15th, 2019, 7:00 p.m.
Rotary Room**

Last motion 19-18

1. Call to Order

A regular meeting of the Niagara-on-the-Lake Public Library Board was called to order at 7:00 p.m.

Present: Brice Bible, Allan Bisback (Councilor), Kathleen Cartwright, Robin Foster, David Hunter (Vice Chair), Betty Knight, Lisa Traficante

Regrets: Stuart McCormack (Councilor), Daryl Novak (Chair)

Staff: Kyle Freeborn (Town of NOTL Manager of Finance/Treasurer), Matt Furlong (IT Coordinator), Cathy Simpson (CEO), Laura Tait (Manager)

2. Introductions

3. Deputations

No deputations were received.

4. Declaration of Conflict of Interest

No conflicts of interest were declared.

5. Approval of Agenda *

MOTION 19-19: Moved by L. Traficante that the revised agenda be approved to include the addition of a presentation from D. Krause on upcoming events. **CARRIED.**

6. Approval of Consent Agenda

6.1. Library Board Meeting Minutes, April 24th, 2019 *

6.2. CEO Report *

6.3. Correspondence

MOTION 19-20: Moved by R. Foster that the consent agenda be approved. **CARRIED.**

7. Board Orientation

7.1. First Quarter Statistics – Matt Furlong *

M. Furlong presented the 2019 first quarter statistics.

7.2. First Quarter Financials – C. Simpson *

C. Simpson presented the 2019 first quarter financial report.

7.3. 2018 Final Operating Budget – K. Freeborn

K. Freeborn reviewed the final 2018 operating budget.

MOTION 19-21: Moved by D. Hunter that the 2018 final operating budget results be received noting the deficit is largely due to adjustments after the 2017 interior renovation.
CARRIED.

7.4. Reserve Funds Update – K. Freeborn

K. Freeborn reviewed the status of the library reserve accounts.

MOTION 19-22: Moved by R. Foster that the reserve update be received. **CARRIED.**

ACTION: More detailed descriptions of reserves to be provided to Board. CEO to provide 10- year capital project projections.

8. Business Arising from the Library Board Meeting Minutes, April 24th, 2019

8.1. Regional Government Review – D. Hunter *

D. Hunter outlined his presentation on behalf of Niagara's public libraries to the province of Ontario's regional government review advisors.

8.2. Southern Ontario Library Service (SOLS) Budget Cut – C. Simpson *

C. Simpson reviewed the written SOLS budget cut update and gave a verbal update including a planned temporary LiNC delivery system.

8.3. Town Council Orientation – C. Simpson *

C. Simpson provided an update regarding councillor sign ups for the orientation and tour.

9. New Business

9.1. Communities in Bloom Partnership – C. Simpson *

C. Simpson outlined the library's partnership with the Communities in Bloom Committee.

9.2. Bill 108 - C Simpson *

C. Simpson presented a report on Bill 108 and distributed an analysis of the bill by Watson and Associates.

ACTION: C. Simpson to seek further information on the impact of Bill 108 and submit comments to the province based on this information by the May 31st, 2019.

MOTION 19-23: Moved by L. Traficante that the Bill 108 report be received. **CARRIED.**

10. Board Advocacy & Inquiries

There were no board advocacy reports or inquiries.

11. Adjournment

MOTION 19-24: Moved by A. Bisback that the meeting be adjourned at 8.24p.m. **CARRIED.**

** indicates document attachment*

Next meeting June 19th, 2019, 7:00 p.m., Rotary Room



COMMUNITY WELLNESS COMMITTEE MEETING MINUTES

Monday May 27, 2019
06:00 PM

PRESENT:

Lord Mayor Betty Disero, Members Chair Cindy Grant, Terry Mactaggart, Paul Jurbala, Sean Simpson, Catherine Novick

REGRETS:

Alan Brockway

STAFF:

Peter Todd
Holly Dowd

Town Clerk
Chief Administrative Officer

OTHERS:

Natalie Cooper
Caroline McCormick - Friends of Laura Secord

1. Call to Order

Chair Cindy Grant called the meeting to order at 10:04 a.m.

2. Adoption of Agenda

The following additions and revisions were made to the agenda:

- 7.1 Replace 1 McCormack update on second walk
- 7.2 Survey prepared by members
- 7.3 Framework for Discussion
- 7.4 Committee Open House

Moved by Catherine Novick that the agenda be adopted, as amended.

APPROVED.

3. Conflict of Interest

No conflicts of interest were declared at this time.

4. Previous Minutes

4.1 April 22, 2019

Moved by Sean Simpson that the April 22, 2019 Meeting Minutes be received.

APPROVED.

5. Presentations

5.1 Paul Jurbala - Community Wellness in NOTL

The committee reviewed the presentation and discussed including this information on the join the conversation page once created to compliment the survey.

Moved by Lord Mayor Betty Disero that the Committee receive the presentation.

APPROVED.

6. Correspondence

6.1 Podcast - What Matters in the End - Atul Gawande

Moved by Lord Mayor Betty Disero that the committee receive the information.

APPROVED.

7. Business

7.1 Caroline McCormick - Friends of Laura Secord

The presenter provided information and an update regarding the upcoming Laura Secord Celebrations to take place on June 22 and 23, 2019. The members provided suggestions on how to further other initiatives of the group such as the expansion or creation of future trails associated with Laura Secord.

The committee thanked the speaker for her presentation.

7.2 Community Wellness Committee Survey Review

Clarification was provided that the survey was based off the Canadian Index of Well Being, and is a tool designed to measure the well being of a community. The Committee discussed the survey.

Moved by Lord Mayor Betty Disero that the survey be adopted and the working group consider the following comments:

- The need for a preamble
- Juices no longer being used as a serving of fruit or vegetable and the survey should reflect this
- Should there be a need to include alcohol/ recreational drug consumption use
- Open format for answering questions rather than pick list may need to be addressed
- Rural bus service, refine the wording
- Including a question to determine how many families have a child under the age of two
- Identify the community where the respondent lives (if the user is registered this should be captured)

APPROVED.

7.3 Framework

The committee reviewed the framework and agreed that this document should cross reference with the results of the survey and summarized in a brief statement outlining the priorities of the Committee.

7.4 Review Potential Dates for Wellness Committee Open House

Discussion took place regarding the holding of an open house and potential invitees.

Moved by Lord Mayor Betty Disero that Terry Mactaggart, Cindy Grant and Catherine Novick be assigned to prepare a document for the Committee to review that defines the scope of the committee, defines wellness and invites the public to come speak to the committee.

APPROVED.

8. New Business

No dates

9. Next Meeting Date

June 24, 2019 at 10:00 a.m.

10. Adjournment

Moved by Terry moved to adjourned.

ADJOURNMENT: 11:45 PM



URBAN DESIGN COMMITTEE MEETING MINUTES

Tuesday May 28, 2019

06:00 PM

PRESENT:

David Parker (Chair), Gordon Stratford, John Gartner, Peter Neame, David Anthony, David Israelson, Councillor Clare Cameron

REGRETS:

STAFF:

Rick Wilson	Planning Manager
Denise Horne	Planner II
Tara Druzina	Administrative Assistant

OTHERS:

1. Call to Order

The Chair called the meeting to order at 5:05 p.m.

2. Adoption of Agenda

Moved by David Anthony that the agenda be approved as presented.

APPROVED.

3. Conflict of Interest

There were none.

4. Previous Minutes

The Committee received the Minutes of April 30, 2019.

5. Presentations

There were none.

6. Announcements

There were none.

8. Business

8.1 UDC-19-007 - 358 Four Mile Creek Road - Plan of Subdivision and Zoning By-law Amendment

Denise Horne provided an explanation of the proposal for the Town.

Rainer Hummel was attendance for the application. Mr. Hummel provided an explanation of the proposal.

General discussion took place regarding the proposal.

Moved by Gordon Stratford that the recommendations contained in UDC-19-007 - 358 Four Mile Creek Road - Plan of Subdivision and Zoning By-law Amendment, be approved as amended:

- 1.1 The Urban Design Committee provide comments on the proposed Plan of Subdivision and Zoning By-law Amendment.
- 1.2 If architectural controls are implemented for the subdivision they be brought to the Urban Design Committee for review.

APPROVED AS AMENDED.

8.2 UDC-19-008 - 105 Delater Street - Single-detached dwelling

Denise Horne provided an explanation of the design proposal for the Town.

Nikou Ghazi was in attendance for the application. Ms. Ghazi provided an explanation of the design proposal.

General discussion took place regarding the proposal.

David Parker gave the owner some architectural notes, attached hereto as Appendix A.

Moved by Peter Neame that the recommendations contained in UDC-19-008 - 105 Delater Street - Single-detached dwelling, be approved as follows:

- 1.1 The Urban Design Committee provide comment on the proposed design for

the new dwelling at the subject property, formerly addressed as 105 Delater Street; and

1.2 The driveway access not be wider than 3 metres in width; and

1.3 Staff be enabled to review and ensure conformity with the relevant design guidelines for the proposed detached garage.

APPROVED.

8.3 UDC-19-009 - 26 Delater Street - Single-detached dwelling

Denise Horne provided an explanation of the design proposal for the Town.

Michael Allen from ACK Architects was in attendance for the application. Mr. Allen provided an explanation of the design proposal.

General discussion took place regarding the proposal.

Moved by David Anthony that the recommendations contained in UDC-19-009 - 26 Delater Street - Single-detached dwelling, be approved as amended:

1.1 The proposed height of the dwelling be reduced to conform to the 8.5 metre maximum height set out in the Dock Area Secondary Plan;

1.2 The roofline be reconfigured to be lower in profile as per the Urban Design policies; and

1.3 The side yard setbacks be increased to ensure that future adjacent uses are not impacted. - *DELETED*

APPROVED AS AMENDED.

8.4 Review of Committee Comments - UDC-19-003 - 228 Queen Street, 209 Simcoe Street and 217 Simcoe Street - proposed hotel development

The Committee was in receipt of the consolidated comments regarding UDC-19-003 - 228 Queen Street, 209 Simcoe Street and 217 Simcoe Street - proposed hotel development.

General discussion ensued.

Moved by David Anthony that the consolidated comments be received and that staff share the comments with the applicant.

APPROVED.

9. New Business

10. Next Meeting Date

The next Urban Design meeting is scheduled for June 25, 2019.

11. Adjournment

The meeting was adjourned at 6:55 p.m.

ADJOURNMENT:



INCLUSIVITY COMMITTEE MEETING MINUTES

Friday June 07, 2019

06:00 PM

PRESENT:

Members: George Webber, Virginia Head, Niki Walker. Electronically: Jamie Knight.

REGRETS:

Councillor John Wiens, Members: Richard Mell.

STAFF:

Peter Todd Town Clerk

OTHERS:

1. Call to Order

The Town Clerk took attendance at 10:15 a.m. and due to lack of quorum adjourned the meeting.

The next meeting will take place on June 14, 2019.

ADJOURNMENT: 10:15 AM



GLENDAL TASK FORCE MEETING MINUTES

Wednesday June 12, 2019

04:30 PM

PRESENT:

Councillor Stuart McCormack (Chair), Councillor Norm Arsenault, Lianne Gagnon, Steve Hardaker, Al Hosein, Amarjog Johal, Tom Price

REGRETS:

Terry Flynn

STAFF:

Tara Druzina
Warwick Perrin

Administrative Assistant, Community & Development Services
Supervisor of By-law Enforcement

OTHERS:

1. Call to Order

The Chair, Councillor McCormack, called the meeting to order at 4:30 p.m.

2. Adoption of Agenda

Moved by Councillor Arsenault that the agenda be adopted as presented.

APPROVED.

3. Conflict of Interest

There were none.

4. Previous Minutes

The Committee accepted the Minutes from the May 8, 2019 meeting.

5. Presentations

5.1 Shawna Luey - Niagara College - Building Bridges 2019 Presentation

Shawna Luey, Manager of International Student Services, from Niagara College

delivered a presentation regarding her department and the services it provides to international students attending Niagara College, attached hereto as Appendix A.

The Committee thanked Ms. Luey for her time and commitment to the Niagara College student body.

5.2 Lianne Gagnon & Tom Price - Niagara College - Good Neighbour Presentation

Lianne Gagnon, Director Student Services, Niagara College and Tom Price, SAC President, Niagara College delivered a presentation regarding support for students living off campus, attached hereto as Appendix B.

Special note was given to the *Rent Smart Program* and Niagara College's *Off Campus Housing Working Group*. Information regarding both of these programs will be forthcoming in the coming months.

The Committee thanked Ms. Gagnon and Mr. Price for their time and commitment to the Niagara College student body.

6. Announcements

There were none.

7. Correspondence

There were none.

8. Business

8.1 Review of Workplan - Councillor Arsenault

Councillor Arsenault supplied the Committee with an updated version of the workplan. General discussion ensued and Councillor Arsenault made the necessary adjustments. Councillor Arsenault committed to sending the revised plan to Committee members in the coming days.

8.2 Traffic Calming Measures - update from the Transportation Advisory Committee - Councillor Arsenault

Councillor Arsenault supplied the Committee with an update regarding the work being done by the Transportation Advisory Committee regarding traffic calming measures within the municipality. In particular, two speed minders have been ordered for use within the entire municipality. These minders collect data and this data will be used to make decisions regarding traffic calming measures in the near future.

It was noted that the Region is considering Red Light and Speed Cameras on York

Road, within the Community Safety Zone. More information regarding camera use as traffic calming measures will be forthcoming.

8.3 Confirmation from members that they have read the materials supplied at the Glendale Task Force Meeting on May 8th, 2019 relating to a) Ontario Human Rights and b) Conflicts of Interest - Councillor McCormack

Councillor McCormack asked each member of the Committee if they had read the required materials. All members in attendance confirmed that they had read the required documents. Mr. Terry Flynn will be asked for confirmation of such at the next meeting.

8.4 Short Term Rental By-law (s) Review - Councillor McCormack

Councillor McCormack discussed the Short Term Rental By-laws and explained that he wanted Committee members to understand and become familiar with such.

It was noted that the matter will continue to be addressed by the Committee.

8.5 Review of Regional By-law 2017-56 "A By-law to Regulate the use of the Waste Management System for the Regional Municipality of Niagara" - Councillor McCormack

Councillor McCormack explained how the By-law applies to the residents in the Niagara Region.

9. New Business

9.1 Glendale Niagara District Plan Update - Mr. Hardaker

Mr. Hardaker explained that the final meeting has been postponed pending document update(s). It is expected that the meeting will take place in September.

9.2 Property Standard's By-law

Mr. Amarjog Johal showed concerns regarding the Property Standard's By-law vs The Ontario Building Code. Mr Perrin committed to following up.

10. Next Meeting Date

July 22nd at 4:30 p.m.

11. Adjournment

The meeting was adjourned at 5:45 p.m.

ADJOURNMENT: 05:45 PM



AUDIT COMMITTEE MEETING MINUTES

Thursday June 13, 2019

09:30 AM

PRESENT:

Chair: Councillor Stuart McCormack, Members: Councillor Norm Arsenault

REGRETS:

Councillor Allan Bisback, Councillor Gary Burroughs, Councillor John Wiens

STAFF:

Sheldon Randall	Director of Operations
Kyle Freeborn	Treasurer/ Director of Corporate Services (A)
Nick Alaimo	Deputy Treasurer
Amy Sager	Finance Coordinator

OTHERS:

1. Call to Order

The Chair took attendance at 9:45 a.m. and due to lack of quorum adjourned the meeting.

The next meeting will be determined at a later date.

ADJOURNMENT: 09:45 AM



LORD MAYOR'S YOUTH ADVISORY COUNCIL MEETING MINUTES

Thursday June 13, 2019
05:30 PM

PRESENT:

Councillor Clare Cameron, Members: Bethany, Nathan (5:45 PM)

REGRETS:

Tiffany, Alexcia, Ellie, Hazel, Ava, Clara, Tanvi, Brandon, Kyle, Jennie, Jasmine, Trinity

STAFF:

Victoria, Community Engagement Coordinator

OTHERS:

The Lord Mayor's Youth Advisory Council staff advisor noted at 5:45 PM. there was no quorum and under Council's Procedural By-law, if there is no quorum by 5:45 PM., the meeting would be adjourned.

At 5:55 PM., there was no quorum of the Lord Mayor's Youth Advisory Council. Attendance was taken and the meeting was adjourned.

ADJOURNMENT: 05:55 PM